7280 -

RECORDATION NO. Filed & Recorded

APR 23 1974 - 235 PM

AMENDMENT TO CONDITIONAL SALES AGREEMENT

This amendment dated April 22, 1974, to CONDITIONAL SALE AGREEMENT (hereinafter the "Agreement") dated December 13, 1973 among WHITEHEAD & KALES, a Michigan corporation (hereinafter called the "Manufacturer"), FCB LEASING, LTD., a Delaware corporation (hereinafter called "Vendee"), and THE CHICAGO MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, a Wisconsin Corporation (hereinafter called the "Guarantor"),

<u>w i t n e s s e t h:</u>

WHEREAS, Manufacturer, Vendee and Guarantor have entered into the Agreement; and

WHEREAS, Manufacturer, Vendee and Guarantor have agreed to change the description of equipment covered by the Agreement;

NOW, THEREFORE, Annex A to the amendment is hereby substituted for Annex A to the Agreement.

IN WITNESS WHEREOF, the parties have caused this Amendment to Conditional Sales Agreement to be executed in their respective corporate names, by one of their officers thereunto duly authorized and their corporate seals to be hereunto affixed and duly attested.

WHITEHEAD & KALES COMPANY ATTEST: FCB LEASING LTD. CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY ATTEST:

COUNTY OF

On this	day of	, 1974, befor	e me personally
appeared		, to be pers	onally known,
who being by me du			of
Whitehead & Kales			
the foregoing inst	rument is the	corporate seal of	said corporation,
that such instrume			
corporation by aut			
acknowledged that			instrument
was the free act a	nd deed of sa	id corporation.	

NOTARY PUBLIC

My Commission Expires:

STATE OF

COUNTY OF

On this the day of to me personally appeared to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

My Commission Expires:

MY COMMISSION EXPIRES
MAY 8, 1975



IN WITNESS WHEREOF, the parties have caused this Amendment to Conditional Sales Agreement to be executed in their respective corporate names, by one of their officers thereunto duly authorized and their corporate seals to be hereunto affixed and duly attested.

	·.	WHITEHEAD & KALES COMPANY
		ву
ATTEST:		
·		FCB LEASING, LTD.
		By
ATTEST:		
		CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY

lice President-Finance & Accounting

ATTEST:

J. 1. Paring

STATE OF ILLINOIS

COUNTY OF COOK

On this 19th day of April , 1974, before me personally appeared R. F. Kratochwill , to me personally known who being by me duly sworn says that he is a Vice President of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that such instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

NOTARY PUBLIC

My Commission Expires: Nov. 20, 1976

IN WITNESS WHEREOF, the parties have caused this Amendment to Conditional Sales Agreement to be executed in their respective corporate names, by one of their officers thereunto duly authorized and their corporate seals to be hereunto affixed and duly attested.

	WHITEHEAD & KALES COMPANY
ATTEST:	BY 6 & Wieser C. E. Wieser Vice President-Finance
J. F. Belobraydic, Secretary	FCB LEASING, LTD.
ATTEST:	Ву
	CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY
ATTEST:	Ву

STATE OF Michigan
COUNTY OF Wayne

On this 16th day of 1974, before me personally appeared 15th Mueser, to be personably known, who being by me duly sworn says that he is a 10ce free of Whitehead & Kales Company; that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that such instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

MOTARY PUBLIC

My Commission Expires:

ARDIS W. HALL
Notary Public, Wayne County, Mich.
My Commission Expires Sept. 6, 1977

STATE OF

COUNTY OF

NOTARY PUBLIC

My Commission Expires:

ANNEX A

uantity	Type	Manufacturer's Specifications	Manufacturer's	Lessee's Numbers	Total Base Price	Unit o	stimated Time f Delivery at River Rouge, Michigan
35 (1)	Stack Pack Car Sets	Whitehead & Kales Container Model AB 8003		MILU- \$ 633,000- 633,139 inclusive	at 80	\$ 4,006.50	80 Stack Pack Cars on Dec. 21, 197360 Stack Pack Cars on Feb. 21, 1974.
66		r- Whitehead & O Kales Model AB 15150	Whitehead & Kales Company Detroit, Mich.	(2 consecu-		\$ 7,555.80	16 Racks on April 26, 1974 50 Racks on
				tive number per Rack) Other numbe See FN (2)			May 15, 1974.
5	Fully Enclosed Tri-Level Auto Racks			\$ 1	1,316,250.00	\$20,250.00	June 28, 1974.

Four Stack Pack Containers equal One Stack Pack Car Set Lessee's Road Numbers not available until after Manufacture